

# **CITY OF HIALEAH EMPLOYEES' RETIREMENT SYSTEM**

**Board Chairman**

**Robert W. Williams III**

**Board Vice Chairman**

**Jonathan A. Martinez**

**Board Secretary**

**Michael Rosengaus**

**Board Attorney**

**Stuart Kaufman**



**Board Members**

**Manuel Ferrera**

**Robert W. Williams**

**Gelien Perez**

**Lesley Beautelus**

**REGULARLY SCHEDULED MEETING OF THE  
BOARD OF TRUSTEES**

**MAY 18, 2021**

**1:30 P.M.**

**CITY OF HIALEAH COUNCIL CHAMBERS**

Moment of Silence

Withdrawals, Deferrals or Additions

Roll Call

Public Comments

**Item 1**

Reports to the Board:

A) Diamond Hill

B) Fisher Investments

C) Franklin Templeton

D) GAMCO

E) RhumbLine

F) Lazard

G) CapTrust

Retirement Board Agenda  
May 18, 2021

Item 2

Application for Normal Retirement, pursuant to Section 70-238, cases of:

- A) James Gutierrez (Police)
- B) Richard Wylie (Police)
- C) Scott Disbrow (Fire)\*
- D) Sandra St. Germain (Police)\*
- E) John Edinger (Public Works)
- F) Jesus Padron (Civilian Police)
- G) Rolando Perez (Public Works)

**\*DROP**

Item 3

Application for Vested Retirement, pursuant to Section 70-239, case of:

- A) Anthony Scaccianoce (Fire)

Item 4

Discussion on disability case of Maria Campa (Civilian Fire).

Item 5

Discussion and possible approval of Investment Policy Statement.

*-Tabled 3/16/2021*

Item 6

Request to pay the following invoices from Klausner, Kaufman, Jensen & Levinson:

- A) For services rendered for April & May 2021 in the total amount of \$8,225.00
- B) Elton Dorsey (Police) disability case in the amount of \$2,030.00
- C) John Donahue (Fire) disability case in the amount of \$2,064.40
- D) James Miller (Fire) pension case in the amount of \$17,110.04
- E) Jason Rodriguez (Fire) disability case in the amount of \$245.00

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Item 7

Request to pay the following invoices from Foster & Foster :

- A) For services rendered for April 2021 in the total amount of \$1,313.00
- B) For services rendered for May 2021 in the total amount of \$175.00

Item 8

Discussion on scheduling the special Retirement Board meeting for the actuarial valuation report.

Item 9

Discussion and possible approval to select Chairperson.

*-Tabled 3/16/2021*

Item 10

Discussion and possible approval to select Vice Chairperson.

*-Tabled 3/16/2021*

Item 11

Discussion and possible approval to select the Board Secretary.

*-Tabled 3/16/2021*

Item 12

Discussion and possible approval of Board Members or staff wishing to attend FPPTA 37<sup>th</sup> Annual Conference from June 27<sup>th</sup>-30<sup>th</sup>, 2021.

Item 13

Approval of the following Retirement Board Minutes:

- A) March 16, 2021
- B) Disability Hearing May 10, 2021

Schedule the next regular Retirement Board meeting for Tuesday, June 15<sup>th</sup>, 2021 at 1:30 P.M., Council Chambers, 3<sup>rd</sup> Floor.

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New Business:

Input from Active and Retired Members:

Persons wishing to appeal any decision made by the Board with respect to any matter considered at this meeting will need a record of the proceedings, and, for such purposes, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodation to participate in this proceeding should contact the Office of the City Clerk at (305) 883-5820 for assistance no later than seven (7) days prior to the proceeding; if hearing impaired, telephone the Florida Relay Service at (800) 955-8771 (TDD), (877) 955-8773 (Spanish) or (800) 955-8770 (Voice).

This meeting may be conducted by means of, or in conjunction with, communications media technology, specifically a telephone conference call. The above location, which is open to the public, shall serve as an access point. Persons wishing to attend should appear at the access point, where access to the meeting will be provided.